

December 15, 2003  
Regular Meeting

### Minutes

Members Present: 5

Lloyd Davis-Chairman  
Brent Hunter- Vice-Chairman  
Roger Evans - Commissioner  
Johnny Myers- Commissioner  
D.C. Swaim- Commissioner

Members Absent: 0

### Others Present:

Cecil E. Wood, County Manager/Clerk to the Board  
James Graham, Attorney  
Melinda Vestal, Deputy Clerk

Chairman Davis called the meeting to order. Commissioner Evans had the invocation. Justin Sharpe, Fall Creek School President, led the pledge of allegiance. Justin informed the Board of activities at Fall Creek School and thanked the Board for inviting him to the meeting. Justin is also the grandson of Phyllis Adams, Tax Administrator.

### Public comments

Brady Wooten, Lone Hickory, addressed the Board concerning the audit.

Mr. Wood stated this is the first year for GASB 34 and conversion of information has taken more time than anticipated.

### Minutes

\*Commissioner Evans made the motion to approve the minutes. Commissioner Hunter seconded. **The Board voted 5-0.**

### Sheriff-Communication system

Sheriff Cain, John Branon and Representatives from RCS discussed the new communications system. Mr. Branon indicated tests were done in several trouble areas throughout the county. They are very pleased with the system's coverage for the county. He indicated how the addition to the Sheriff's office was a plus for the new system. He invited the Board to visit the communication office to see how the new system works. Mr. Branon informed the Board that

“ice bridges” need to be installed to protect the lines. He will get estimates and report back to Mr. Wood.

Sheriff Cain thanked John Branon and RCS for their hardwork and dedication to this project.

Mr. Branon thanked the Board for their support and thanked David Matthews for his dedication and hardwork with this project.

#### **Mental Health- appointments to the CFAC**

\*Commissioner Evans made the motion to table this issue. Commissioner Myers seconded. **The Board voted 5-0.**

The Board directed Mr. Wood to find out more on the people being recommended.

#### **Water/Sewer-contract**

\*Commissioner Evans made the motion to approve the contract with Capitol Link, Inc. for public affairs consulting. Commissioner Myers seconded. **The Board voted 5-0.**

#### **Crossroads- lease**

\*Commissioner Swaim made the motion to approve the lease agreement to Crossroads for the Lee Avenue facility. Commissioner Evans seconded. **The Board voted 5-0.**

#### **Zoning-Farm Preservation and Weatherman zoning request**

\*Commissioner Myers made the motion to table these items. Commissioner Evans seconded. **The Board voted 5-0.**

#### **5-D- condemnation of property**

\*Commissioner Myers made the motion to authorize the condemnation of the Jerry Waddell, Inez Waddell and J.D. Groce properties. Commissioner Hunter seconded. **The Board voted 4-1. Commissioner Evans opposed.**

#### **JCPC-allocations/funding**

\*Commissioner Swaim made the motion to approve the county’s match of \$100 to the group home, \$540 to the temporary shelter and \$160 for juvenile mediation. Commissioner Evans seconded. **The Board voted 5-0.**

**Chairman Davis called for a break.**

**Economic Development- budget amendment**

Description	Acct Number	Original Budget	Inc/(Dec)	Amended
Revenue: Appropriated Fund Balance	3991-9910	\$1,111,209	\$155,927	\$1,267,136
Expense: Town of Jonesville Appropriation	4920-6994	\$53,116	\$155,927	\$209,043

To appropriate monies to pay final invoice for I-77/Hwy 21 water/sewer project.

\*Commissioner Myers made the motion to approve the budget amendment. Commissioner Swaim seconded. **The Board voted 5-0.**

**Social Services- budget amendment**

Description	Acct Number	Original Budget	Inc/(Dec)	Amended
Capital Outlay-Data Process	10-5300-5200	\$0	\$4,140	\$4,140
Capital Outlay-Data Process	10-4210-5200	\$100,345	(\$4,140)	\$96,205

To transfer from Information Services to Social Services capital outlay amounts. This will allow Social Services to apply for a 60% reimbursement for purchases made. These are federal and state reimbursements. There are no new monies.

\*Commissioner Swaim made the motion to approve the budget amendment. Commissioner Evans seconded. **The Board voted 5-0.**

**Commissioner comments**

\*Commissioner Hunter presented a resolution on the tobacco allotment buy-out program and requested the Board adopt the resolution and send it to our legislators. Commissioner Evans seconded. **The Board voted 5-0.**

## RE: TOBACCO ALLOTMENT BUY-OUT PROGRAM

WHEREAS, tobacco production has played a vital role in the economy of North Carolina throughout the history of the region;

WHEREAS, tobacco producers and their families have been important contributors to the family-oriented society which makes our region so desirable;

WHEREAS, the tobacco industry is now under assault on many fronts, as a result of which continued production of tobacco in the region is seriously endangered;

WHEREAS, the elimination of tobacco production in North Carolina will not prevent the production and consumption of cigarettes, as tobacco will be supplied in the future by importation of less costly tobacco;

WHEREAS, the elimination of tobacco production in this region will cause significant harm to culture, heritage and economic stability of a region which cherishes its way of life;

WHEREAS, the proposed tobacco allotment buy-out program is absolutely necessary for those who have worked so hard to create equity in their tobacco allotment;

IT IS ACCORDINGLY , HEREBY RESOLVED that the Board of Commissioners for Yadkin County, North Carolina, hereby expresses its unqualified support for implementation of a tobacco allotment buy-out program which fairly compensates tobacco producers for their loss of allotment, urges all federal legislative action required to promptly enact and implement that program.

IT IS FURTHER RESOLVED that the Yadkin County Board of Commissioners hereby express their pride in tobacco producers and their families, and their appreciation for the important societal contributions they have made through their hardworking, family-oriented lifestyle.

Adopted this the 15<sup>th</sup> day of December, 2003.

s/Lloyd Davis  
Lloyd Davis, Chairman  
Yadkin County Commissioners

Commissioner Swaim informed the Board about a vacancy on the Mental Health Board. Commissioner Swaim recommended David Buie, Hamptonville, for the vacancy on the board.

The Board will make a decision at the next meeting.

Chairman Davis stated there is a vacancy on the Nursing and Adult Home Community Advisory Committee. He would like the Board to consider a replacement at the next meeting.

Commissioner Evans inquired about delinquent taxes.

Attorney Graham stated he filed more foreclosures and of those previously filed, one filed bankruptcy, one paid \$8,600 and one has set up payments making with an initial payment of

\$2,500. The total amount of delinquent taxes is \$892,000 which includes interest (40% of the amount is for 2002).

Commissioner Evans read the names of delinquent taxpayers.

Chairman Davis inquired about the lack of road signs going towards Windsor Crossroads.

Mr. Adams responded that Jeanne Dobson is currently working on this area.

Sylvester Nettles, SylverNet Solutions, presented a demonstration and information on a clean air machine.

### **Manager comments**

#### EARLY ACTION COMPACT RESOLUTION

**WHEREAS**, by resolution of their governing boards, eleven Piedmont Triad counties, (Alamance, Caswell, Davidson, Davie, Guilford, Forsyth, Randolph, Rockingham, Stokes, Surry, Yadkin) and their municipalities formed the Triad Air Quality Early Action Compact (EAC) in December 2002; and

**WHEREAS**, this Region currently exceeds the Environmental Protection Agency's (EPA's) eight- hour standard for ozone but desires to achieve cleaner, healthier air and thereby avoid the consequences of designation as a "nonattainment area"; and

**WHEREAS**, by forming the Triad EAC and working in partnership with the N.C. Division of Air Quality and EPA, the Region can defer the effective date of designation as an ozone nonattainment area from December 2004 to December 2007, thereby gaining time to implement ozone reduction measures and attain the eight-hour standard; and

**WHEREAS**, the Piedmont Triad Council of Governments and the Northwest Piedmont Council of Governments, on behalf of their member governments, appointed the Triad EAC Stakeholders Group, consisting of public officials, representatives of the environmental community, business and industry, to develop ozone reduction strategies for local government adoption; and

**WHEREAS**, the Stakeholders Group engaged in an extensive process of education, data evaluation, and public participation, leading to development of the attached **Regional Strategies to Reduce Ozone**, which it recommends for approval;

**Now, Therefore Be It Resolved** that the Board of Commissioners of Yadkin County hereby approves the **Regional Strategies to Reduce Ozone**; and

**Further that** Yadkin County will use applicable strategies as policy guidelines in decisions affecting purchasing, workplace practices, evaluation and implementation of capital projects, transportation and land use planning, and communications with its citizens; and

**Further that**, That Yadkin County will , along with other jurisdictions in the region , participate in providing information to the N.C. Division of Air Quality in order to track the Region's progress in lowering ozone producing emissions; and

**Further that**, a copy of this Resolution along with the **Regional Strategies** be forwarded to the Environmental

Protection Agency and the N.C. Division of Air Quality for inclusion in the preliminary Triad Early Action Plan for attainment of the eight-hour ozone standard.

Adopted by Yadkin County, this the 15<sup>th</sup> day of December, 2003.

ATTEST:

s/Cecil E. Wood  
Clerk

Lloyd Davis  
Chief Elected Official

\*Commissioner Evans made the motion to approve the resolution. Commissioner Myers seconded. **The Board voted 5-0.**

Mr. Wood asked the Board to go into closed session to discuss economic development and land negotiations.

### **Closed Session**

\*Commissioner Swaim made the motion to go into closed session per G.S. 143-318.11(a)(4)(5). Commissioner Hunter seconded. **The Board voted 5-0.**

\*Commissioner Swaim made the motion to come out of closed session. Commissioner Evans seconded. **The Board voted 5-0.**

### **Commissioner comments**

The Board discussed the Washington trip.

\*Commissioner Myers made the motion that all Commissioners attend the conference in Washington. Commissioner Hunter seconded. **The Board voted 5-0.**

### **Adjournment**

\*Commissioner Swaim made the motion to adjourn. Commissioner Myers seconded. **The Board voted 5-0.**

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Cecil E. Wood, Clerk to the Board/  
County Manager